

The Village of Northfield

REGULAR COUNCIL MEETING

October 12, 2016

The meeting was called to order by Mayor Nehez at 7:30p.m.

The Pledge of Allegiance was led by Mayor Nehez.

ROLL CALL was read by Tricia Ingrassia. The following were present: Mayor Nehez, Council Persons Nick Magistrelli, Jim Daugherty, Jenn Domzalski, Alan Hipps, and Gary Vojtush. Renell Noack was absent. Also present were Law Director Brad Bryan, Engineer Rich Wasosky, Fire Chief Jason Buss, Lieutenant Jamie Mackie, and Service Director Jason Walters.

APPROVAL OF THE MINUTES:

A motion to approve the minutes for the September 28, 2016 Council Meeting was made by Mr. Daugherty, seconded by Ms. Domzalski. All were in favor of approval of the minutes, zero opposed.

PRESENTATION OF PROCLAMATIONS:

Sergeant Detective Edward Carlile and Detective Matthew Grams were given Proclamations commending their work related to the Citizens Bank robbery and murder case on August 15, 2016.

Sergeant Brian Zajac was given a Proclamation commending his handling in the Roberts Amber Alert case that occurred on September 13, 2016.

REPORTS OF MUNICIPAL OFFICERS:

Mayor Jesse J. Nehez – Mayor Nehez reported that Firestone is completely remodeling their interior and exterior building, and they will be replacing their pole sign. Mayor Nehez added that Mr. Chicken's remodel is going well. Mayor Nehez continued that McDonald's continues to be in contact with Engineer Rich Wasosky.

Finance Director, Tricia Ingrassia – No report.

Engineer, Rich Wasosky – Report attached.

Council approved Mr. Wasosky's request to hire a concrete testing company to test the concrete to be installed on Ledge Road. This requirement is mandated by the State of Ohio. Mr. Daugherty made a motion to approve the hiring of the concrete testing company, seconded by Mr. Vojtush. All were in favor of the motion, zero opposed.

Mr. Bryan inquired when the scoring for Ledge Road Phase II would take place with the Issue 2 Committee. Mr. Wasosky stated that the scoring should take place on October 13, 2016.

Mr. Daugherty inquired on the status of Chagrin Valley Paving regarding the apron repairs that were needed on Heights and Magnolia Drive. Mr. Wasosky stated that he approved the final payment to Chagrin Valley Paving in the amount of \$25,000.00, and only two aprons needed repairs.

Law Director, Brad Bryan – Mr. Bryan reported several months worth of Mayor's Court disbursements need to be approved stating that there was a computer software issue that needed correcting. That was the reason for the delay in reporting them earlier.

The May Mayor's Court disbursement totals are attached. A motion for acceptance for the month of May Mayor's Court disbursements was made by Mr. Hipps, seconded by Ms. Domzalski. All were in favor of acceptance, zero opposed.

The June Mayor's Court disbursement totals are attached. A motion for acceptance for the month June Mayor's Court disbursements was made by Mr. Hipps, seconded by Mr. Hipps, seconded by Ms. Domzalski. All were in favor of acceptance, zero opposed.

The July Mayor's Court disbursement totals are attached. A motion for acceptance for the month of July Mayor's Court disbursements was made by Mr. Hipps, seconded by Ms. Domzalski. All were in favor of acceptance, zero opposed.

The August Mayor's Court disbursement totals are attached. A motion for acceptance for the month of August Mayor's Court disbursements was made by Mr. Hipps, seconded by Ms. Domzalski. All were in favor acceptance, zero opposed.

The September Mayor's Court disbursement totals are attached. A motion for acceptance of the month of September Mayor's Court disbursements was made by Mr. Hipps, seconded by Mr. Vojtush. All were in favor of acceptance, zero opposed.

DEPARTMENT HEADS:

Police Department, Lieutenant Jamie Mackie – No report.

Mr. Bryan added that there would be one part-time officer appointment on the agenda for the meeting on October 26, 2016.

Fire Chief, Jason Buss – Report attached.

Chief Buss stated around the second week in November the new ambulance would be delivered so it can be striped and trained on. Mr. Daugherty requested that when the new ambulance comes in, he would like to be notified so that he can do a walk-through.

Service and Building Superintendent, Jason Walters – Mr. Walters stated that the Service Department is finishing up on road work. Mr. Walters also stated that the leaf machine is getting its annual service as leaf season is approaching. Mr. Walters added that there were a few catch

basins that needed repairs before winter. Mr. Walters stated that for the record the North Plaza water leak is still in need of repair by the City of Cleveland. Mayor Nehez stated that he has also been in contact with the Cleveland Water Department expressing his concerns on the necessary repairs.

REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:

Planning Commission, Mr. Hipps – No report.

Recreation Board, Mayor Nehez – The Recreation Board did not meet Thursday, October 6, 2016 in Council Chambers at 7:30pm because some of the members were unable to attend. The next meeting is scheduled for November 3, 2016 at 7:30pm in Council Chambers.

Cemetery Board, Beatrice Greenlee – No report.

REPORTS OF STANDING COMMITTEES:

Finance, Mr. Magistrelli – No report.

Roads/Public Works, Mr. Daugherty – No report.

Health and Welfare, Mrs. Noack – Mrs. Noack was absent. Mr. Vojtush reported that there was a Council Work Session regarding the health care renewal. Mr. Vojtush stated that the resolution for the renewal would be presented to Council on the October 26, 2016 regular meeting of Council.

Wages and Working Conditions, Mr. Vojtush – No report.

Fire and Safety, Mrs. Domzalski – No report.

Buildings and Grounds, Mr. Hipps – No report.

LEGISLATION: None

OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS:

Mayor Nehez announced that Fright Night decorating is near completion. Mayor Nehez added that this year there would be a pumpkin carving contest. The information for the pumpkin carving contest can be found on the Village's website.

Mr. Vojtush requested that he would like to see coffee provided to the Police and Fire Departments. Mayor Nehez said that he would see to it that those departments receive coffee.

ADJOURNMENT –

Motion to adjourn made by Ms. Domzalski, seconded by Mr. Magistrelli. All were in favor of adjournment, zero opposed. Meeting adjourned at 7:55pm.

Respectfully submitted by:

Tricia Ingrassia, Clerk of Council